

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
Norfolk Division**

**RSL SENIOR PARTNERS LLC,
derivatively and on behalf of LIBERTY
TAX, INC.**

Plaintiff,

v.

Civil Action No. 2:18cv127

**EDWARD L. BRUNOT, JOHN T.
HEWITT, KATHLEEN E. DONOVAN,
GORDON D'ANGELO, JOHN GAREL,
THOMAS HERSKOVITS, ROBERT M.
HOWARD, ROSS N. LONGFIELD,
STEVEN IBBOTSON, ELLEN M.
MCDOWELL, NICOLE OSSENFORT,
GEORGE ROBSON, and JOHN SEAL,**

Defendants,

and

LIBERTY TAX, INC.,

Nominal Defendant.

JUDGMENT IN A CIVIL CASE

Decision by the Court. This action came for decision before the Court. The issues have been considered and a decision has been rendered.

IT IS ORDERED AND ADJUDGED that Plaintiff's Motion, ECF 104, is **GRANTED**, and it is **ORDERED**, that pursuant to Federal Rule of Civil Procedure 23.1(c), the Court **APPROVES** the settlement ordered in the Delaware Action which incorporates the Plaintiff's claims in this action and **APPROVES** the \$295,000 in attorney's fees and expenses that Defendants' insurer agreed to pay Plaintiff's counsel, including the case contribution award of \$2,000 to Plaintiff. Accordingly, this matter is now **DISMISSED WITH PREJUDICE**.

Dated: September 23, 2019
Nunc pro tunc September 12, 2019

FERNANDO GALINDO, Clerk

By: /s/
B. Peters, Deputy Clerk